

WANAQUE BOARD OF EDUCATION – REGULAR MEETING NOVEMBER 27, 2018

The Regular Meeting of the Wanaque Board of Education was held on Tuesday, November 27, 2018 at 7:00 pm, in the Wanaque School Media Center, First Street, Wanaque, NJ 07465.

Minutes

I. Call To Order/Sunshine Statement

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, P.L. 1975, c.231, s.1; amended 2006, c.70, s.2, the Wanaque Board of Education has provided adequate notice of this meeting by sending a notice of the time, date, location, and to the extent known, the agenda of this meeting to Suburban Trends on April 27, 2018 via email and the Herald News on April 27, 2018 via email. Copies of this notice have also been placed in the Borough Hall and in the Main Office of both Wanaque and Haskell Schools and filed with the Wanaque Borough Clerk on April 27, 2018.

Flag Salute/Public Participation Statement/Roll Call

BOARD MEMBER	PRESENT	ABSENT
Mr. Barnhardt (Robert)	X	
Ms. Bruenjes (Carolyn)	X	
Mr. Camisa (Nicholas)	X	
Ms. Demetriou (Angela)	X	
Mr. Hain (Barry)	X	
Ms. Henderson (Suzanne)		X arrived at 7:18
Ms. Imbasciani (Dana)	X	
Ms. Spadaccini (Jennifer)	X	
Mr. Tully (Richard)	X	

Attendance

Ms. Donna Cardiello, Superintendent of Schools
Ms. Nancy Di Bartolo, Business Administrator
Mr. Adam Weiss, Board Attorney
Ms. Samantha Nash, Curriculum Director
Mr. Charles Frick, Wanaque Principal
Mr. Kenneth Doolittle, Haskell Principal
Ms. Zoe Luke, Wanaque Assistant Principal
Ms. Molly Rieth, Confidential Secretary
Public 23

II. Superintendent's Report

- Student Presentations – 1st Grade
 - Haskell School
 - Bella Vega
 - Zayda Fernandez-Doherty
 - Wanaque School
 - Maya Moreno
 - Angelica Kulesza

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- Spring Administration of PARCC – May 6th through May 10th. Make-ups to follow directly after. {

Test questions have been significantly reduced. ELA has 2 testing units instead of three resulting in a reduction of 75 minutes in Gr. 3 and 90 minutes in Grs. 4-8.

In mathematics for Grs. 3-5 the number of units went from four to three, resulting in a reduction of 60 minutes of testing time. In Grs. 6-8, the number of units remain at three, but the time allotment has been reduced by 60 minutes as well.

An area of concern our district faces is our participation rate. We are obligated to meet the 95% participation rate mandated by the DOE. Unfortunately, we are not meeting that mandate with the Students with Disabilities subgroup. As such, we will be reaching out to parents in the future to have individual discussions with regard to this. Until 2024, students will need to pass the Algebra 1 and 10th grade English tests to be eligible to graduate. Taking the tests at the elementary level helps to prepare students for this.

- Budget planning for the FY 19-20 is underway. Certainly, there will be lengthier discussions moving forward.
- HIB #H001
 - **Curriculum Director's Report**
Ms. Nash explained and showed a video of the Science and Stem Online Platforms which shows students exploring, learning and investigating. Grades K-5 are studying Mystery Science and Grades 6-8 are studying Mosa Mac Inc.

III. Committee Reports

- A. Curriculum/Instruction – Mr. Tully agenda items were discussed.
- B. Finance/Budget – Ms. Imbasciani explained the audit should be presented in December if the state gets back to us with the information to finalize.
- C. Facilities/Transportation – Mr. Camisa said the bus drill evacuations have been completed for both schools. The new truck should be in approximated December 1st. We are waiting on quotes to come in for new boilers. The line striping is complete at Wanaque School and will be at Haskell School as soon as the weather cooperates. We received the quote for tree work at both schools which is \$6,500. New repeater and radios are needed. The upper roof at Haskell School has had no leaks since the patch work was done.
- D. Personnel/Management – Ms. Imbasciani stated all agenda items were discussed.
- E. Policy – N/A
- F. Negotiations/Employee Relations – N/A
- G. Communications/Public Relations – N/A
- H. Tri-District – N/A

V. Business Administrator's Report

Ms. Di Bartolo explained we are in the process of getting quotes for the roof and boilers. Once they are received the committee is going to have to make some decisions. Finance motion #6 under salaries was flip flopped when it was originally approved and we have applied for an amendment for carryover funds from 17-18 for Title III in the amount of \$3230 for use this school year. Personnel motion #3 was changed to reflect the current salary guide.

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VI. Approval of Minutes

BE IT RESOLVED, that the Wanaque Board of Education approves the Minutes of the following meetings, as submitted:

October 30, 2018

Regular & Executive Session

MOTION: Mr. Camisa		SECOND: Mr. Barnhardt	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	X		
Mr. Hain (Barry)	X		
Ms. Henderson (Suzanne)	X		
Ms. Imbasciani (Dana)	X		
Ms. Spadaccini (Jennifer)	X		
Mr. Tully (Richard)	X		
Ms. Demetriou (Angela)	X		

VII. Correspondence

- A. October 2018 – School Digest

VIII. Public Comment – N/A

IX. Resolutions

- A. **CURRICULUM/INSTRUCTION**

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools approves the following curriculum/instruction resolutions:

1. Upon the recommendation of the Superintendent, approve reimbursement of expenses for the attached workshops, as they are directly related to and within the scope of the participants’ duties and are critical to the instructional needs of the district and/or further the efficient operation of the district.

2. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract, as per the McKinney-Vento Act, for student #715543 with Franklin School District for the 2018/2019 School Year commencing September 6, 2018-June 2019 at an annual tuition cost of \$12,352.

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Curriculum #1- 2

MOTION: Ms. Spadaccini		SECOND: Mr. Hain	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	X		
Mr. Hain (Barry)	X		
Ms. Henderson (Suzanne)	X		
Ms. Imbasciani (Dana)	X		
Ms. Spadaccini (Jennifer)	X		
Mr. Tully (Richard)	X		
Ms. Demetriou (Angela)	X		

B. FINANCE/BUDGET

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, approves the following finance/budget resolutions:

1. **Financial Reports:**

Secretary's (A148) Report	- Ms. Nancy DiBartolo
For October 2018	Business Administrator/Board
Secretary	
Treasurer's (A149) Report	- Ms. Donna Cardiello
For October 2018	Superintendent of Schools

2. Upon the recommendation of the Superintendent, move that pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of October 2018 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over expended in violation of *N.J.A.C. 6A:23A-16.10(b)* and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

3. Approve payment of bills and claims for the month of November 2018:

10/11	General Current Expense	\$1,782,582.11
20	Special Revenues	\$ 54,734.28
30	Capital Project	\$ 37,240.00
	Total	\$1,874,556.39

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4. Approve the necessary transfers for the month of October 2018 to achieve the thoroughness standards of the State of New Jersey and of the District for the current year.
5. Approval of agreement with J.M. O/B/O C.M for reimbursement for professional educational services for 2018 ESY for student #713868 in an amount not to exceed \$285.00.
6. Approve the revision and the submission of amendment #1 for the FY 2019 Elementary and Secondary Education Act (ESEA), as detailed below:

TITLE I-A

Category	Amount (Public)	Amount (Non-Public)
Salaries \$35,000-Hovsepian 51% - HES \$25,000-McGinley 25% - WES \$31,000-Dumont 51% - WES	\$91,000	\$
Supplies	\$477	\$0
Benefits	\$28,210*	\$0
Professional Services	\$0	\$0
Supplies /Materials	\$0	\$0
Total	\$119,687	\$0

*Shared between three teachers

TITLE II

Category	Amount (Public)	Amount (Non-Public)
Professional & Technical Services	\$28,918	\$0
Other Services	\$0	\$0
Supplies & Materials	\$0	\$0
Total	\$28,918	\$0

TITLE III

Category	Amount (Public)	Amount (Non-Public)
Purchased Services	\$3,230	
Instructional Supplies	\$0	\$0
Total	\$3,230	\$0

*FY18 Carryover

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Finance/Budget #1-6

MOTION: Ms. Imbasciani		SECOND: Ms. Bruenjes	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	X		
Mr. Hain (Barry)	X		
Ms. Henderson (Suzanne)	X		
Ms. Imbasciani (Dana)	X		
Ms. Spadaccini (Jennifer)	X		
Mr. Tully (Richard)	X		
Ms. Demetriou (Angela)	X		

C. FACILITIES/TRANSPORTATION

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, approves the following facilities/transportation resolutions:

1. Upon the recommendation of the Superintendent approve the report of the Completion of the Wanaque School Bus Emergency Evacuation Drills dated November 1, 2018 Pursuant to N.J.A.C. 6A:27 (Student Transportation).
2. Upon the recommendation of the Superintendent approve the report of the Completion of the Haskell School Bus Emergency Evacuation Drills dated November 14 & 15, 2018 Pursuant to N.J.A.C. 6A:27 (Student Transportation).

Facilities/Transportation #1-2

MOTION: Ms. Henderson		SECOND: Mr. Camisa	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	X		
Mr. Hain (Barry)	X		
Ms. Henderson (Suzanne)	X		
Ms. Imbasciani (Dana)	X		

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Ms. Spadaccini (Jennifer)	X		
Mr. Tully (Richard)	X		
Ms. Demetriou (Angela)	X		

D. PERSONNEL/MANAGEMENT

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel/management resolutions:

1. Approves the Grand Canyon University student teacher, **Louis Rushnock**, with Pamela Peschl, Wanaque School, effective January 2, 2019 through May 30, 2019.
2. Approves the William Paterson University practicum student, **Christopher Cook**, with Donna McGinley, Wanaque School, effective January 2, 2019 through May 30, 2019.
3. Approve change of placement for **Allison Cook**, BSI replacement teacher – unaffiliated - Haskell School, effective November 12, 2018 through June 30, 2019 at MA Step 1 of the WBEA guide for an annual salary of \$62,435.00 prorated.
4. Approves the re-assignment of **Carlie Till** – BSI replacement teacher unaffiliated, Haskell School – to 6-8 Language Arts Resource Room (affiliated) effective November 12, 2018.
5. Approves the following substitute teacher’s for the 2018/2019 school year pending criminal history and receipt of required documents:

Martha Coffman	State Certified
Collen Cook	State Certified
Christopher Cook	County Certified
Barbara Frace	County Certified
Elisa Leonor	County Certified
6. Approves the revised stipend positions.
7. Approval of the use of Sick Days for employee #4077 from September 1, 2018 through approximately January 14, 2019.
8. Approve, with regret, the resignation of **Mary Ellen Saba**, P/T Wanaque Secretary, effective December 31, 2018.

Personnel/Management #1-8

MOTION: Mr. Tully	SECOND: Ms. Spadaccini		
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		

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Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	X		
Mr. Hain (Barry)	X		
Ms. Henderson (Suzanne)	X		
Ms. Imbasciani (Dana)	X		
Ms. Spadaccini (Jennifer)	X		
Mr. Tully (Richard)	X		
Ms. Demetriou (Angela)	X		

E. POLICY

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, approves the following policy resolutions:

1. Second Reading

a.	P1613	Disclosure and Review of Applicant’s Employment History – M New
b.	P5512	Harassment, Intimidation, and Bullying – M Revised
c.	P5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities – M Revised
d.	P8561	Procurement Procedures for School Nutrition Programs

2. Adoption of Regulations

a.	R1613	Disclosure and Review of Applicant’s Employment History – M New
b.	R5512	Harassment, Intimidation, or Bullying Investigation Procedure – M Abolished
c.	R5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities – M Revised
d.	R2468	Independent Educational Evaluations

Policy #1-2

MOTION: Mr. Barnhardt		SECOND: Ms. Spadaccini	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	X		
Mr. Hain (Barry)	X		
Ms. Henderson (Suzanne)	X		
Ms. Imbasciani (Dana)	X		

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Ms. Spadaccini (Jennifer)	X		
Mr. Tully (Richard)	X		
Ms. Demetriou (Angela)	X		

F. NEGOTIATIONS/EMPLOYEE RELATIONS

G. COMMUNICATIONS/PUBLIC RELATIONS

H. TRI-DISTRICT

I. OLD/NEW BUSINESS

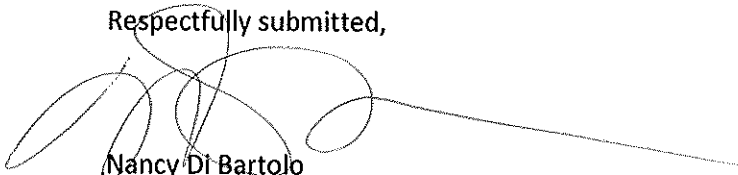
X. Public Comment – N/A

XI. Executive Session – N/A

XII. Adjournment

Motion to adjourn made by Ms. Bruenjes and seconded by Ms. Henderson at 7:38pm.

Respectfully submitted,



Nancy Di Bartolo
Board Secretary